

DODGE COUNTY HUMAN SERVICES & HEALTH BOARD MINUTES

The Dodge County Human Services & Health Board met on Wednesday, September 7, 2016, in Conference Room #G052 of the Henry Dodge Office Building.

The meeting was called to order at 7:00 p.m. by Mary Bobholz – Chairwoman.

ROLL CALL: PRESENT: Mary Bobholz – Chairwoman, Lois Augustson, Jeremy Bartsch, Becky Glewen, David Godshall, Stephanie Justmann, and Mark Roesch.

NOT PRESENT: Michael Malloy, Vice Chairman – excused absence.

ALSO PRESENT: STAFF: Becky Bell - Director, Jim Mielke - County Administrator, Sheila Drays, Ken Kamps, Stephanie Levenhagen, Jody Langfeldt, Alyssa Schultz, and Amy Beranek.

OTHERS: Kay Marose, Kathy Ryan, and a woman in the community.

Certification of Public Notice: Vicki Rahn certified public notice.

Consideration to Deviate from the Agenda if Needed:

A motion was made by Jeremy Bartsch to approve deviation from the agenda if needed. The motion was seconded by Stephanie Justmann. Motion carried.

Approval of Minutes of the August 3, 2016 meeting:

A motion was made by Stephanie Justmann to approve the minutes of the August 3, 2016 meeting as presented. The motion was seconded by David Godshall. Motion carried.

Public Forum: None.

Board Action:

- A. Motion was made by Becky Glewen to accept the Feil's Supper Club 2017 Senior Dining Program Bid. This motion was seconded by Lois Augustson. Motion carried.

Director's Report:

- A. An update was given by Becky Bell on the composition of the Human Services & Health Board. As per the legal opinion of the Corporation Counsel, pursuant to State Statute, it is required that the current composition of the board has to have either a consumer or a family member of a consumer in the vacant position. There is a parent of a child in the CLS program that is hoped to attend the October 5th board meeting.

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- B.** An update was given on the Netsmart myEvolv software. It was stated that due to situations beyond our control, the go-live date of September 12, 2016, has been postponed as we have not received all of the necessary software. It is also necessary to complete thorough testing before any go-live date. The IT Department is working closely with Netsmart in resolving these matters.
- C.** It was reported that the 2016 Budget Amendment has zero dollar impact, it is reporting dollars more accurately. The Amendment was signed by the Chairwoman.
- D.** It was reported that with regard to the 2017 budget, as of September 6, 2016, it appears there will be a slight decrease in levy, or it will remain the same. The health insurance will be less than initially thought, with no increase in the cost and the deductible remaining the same. There will also be a decrease in the WIC grant amount. It is hoped that the budget will be finalized in the next week.

Division Reports:

The Board members reviewed and discussed the following informational items:

A. Fiscal & Support Services Division:

- 1. Review of July 2016 expenditures & revenues.

B. Community Support Services Division:

- 1. Program Statistics
- 2. Aging and Disability Resource Center Information:
 - a. Dining Center Comments
- 3. Economic Support Information:
 - a. There was a presentation by Amy Beranek (Supervisor of the Economic Support Unit) of the services they provide. She stated they determine eligibility for public assistance. She explained their five main programs, which are: Wisconsin Shares Child Care, Wisconsin Medicaid BadgerCare Plus, Wisconsin FoodShare (SNAP), Caretaker Supplement, and Children First work program. She also discussed the state mandated call center, as well as the Capital Consortium.
- 4. Public Health Information:
 - a. Prenatal Care Coordination (PNCC) meeting in September
Jody Langfeldt discussed the Prenatal Care Coordination (PNCC) meeting being held on September 29, 2016, in Stevens Point, Wisconsin.

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- b. Wisconsin Well Woman Program August 2016 Director Update.

Jody Langfeldt stated as we no longer have a Coordinator at Dodge County with regard to this program (as there are 1-2 coordinators for each region), and she thought it would be good for everyone to see how the program is doing. Our Coordinator, Jennifer Frah, is located in Juneau County.

C. Clinical & Family Services Division:

1. Program Statistics:

- a. Out of Home Costs

- b. July Report from Northwest Connections on after-hours crisis activity.

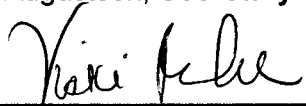
Alyssa Schultz stated both the call volume and costs have increased. She stated they are tracking these numbers and are looking at possibly reducing the hours with Northwest Connections in the future.

Next Meeting Date: October 5, 2016 @ 7:00 p.m.

A motion was made by Lois Augustson to adjourn the **September** meeting. The motion was seconded by David Godshall. Motion carried. The meeting was adjourned at 8:00 p.m.


Lois Augustson, **Secretary**


Mary Bobholz, **Chairperson**


Vicki Rahn, **Recording Secretary**

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DISCLAIMER: THE ABOVE MINUTES MAY BE APPROVED, AMENDED OR CORRECTED AT THE NEXT COMMITTEE MEETING